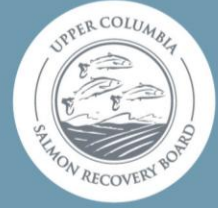


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors’ Meeting

Thursday, June 25, 2026 - 9:00 AM – 3:00 PM

[Douglas County Transportation & Land Services Building](#)

140 19th St. NW A, East Wenatchee, WA 98802

[Join Virtual Meeting](#)

Meeting ID: 870 9352 0665 Passcode: 687662

Time	Topic	Presenter
9:00 am	Welcome and Introductions	Chair Shannon Adams
9:10 am	Public Questions and Comments	
9:15 am	Finance and Operations <ul style="list-style-type: none"> • Overview of Financial Reports • Disbursement and revenue summaries for April, May 2026 <ul style="list-style-type: none"> ◦ Questions and discussion <p>Approve disbursement and revenue summaries for January, February, March 2026</p> <p>Approve disbursement and revenue summaries for April, May 2026</p> <p>Updating bank signatories</p> <p>Approve and sign Resolution 26-02 to update bank signatories (2026)</p>	Shelly McMullen Directors Directors Directors Directors
10:00 am	<p>RCO 25-1258 Amendment #3 -cost change</p> <ul style="list-style-type: none"> - Adding \$325,584 to LE funding (FY26-27) <p>Approve and sign cost change</p> <p>FY26-27 Federal budget (PCSRF) update</p> <ul style="list-style-type: none"> ◦ Questions and discussion 	Amanda Ward Directors Amanda Ward Directors

10:10 am	Letter of support for the USDA Pacific Northwest Research Station Forest Sciences Laboratory (Dr. Carlos Polivka). <ul style="list-style-type: none"> ◦ Questions and discussion Approve and sign letter of support	Amanda Ward Directors Directors
10:20 am	SRFB update – Summary of 2026 projects <ul style="list-style-type: none"> ◦ Questions and discussion Legislative tour (fall) update	Ariel Edwards Leslie Selgestad, Ariel Edwards
10:40 am	Short break	
10:50 am	Methow All-H workshop summary <ul style="list-style-type: none"> ◦ Questions and discussion 2025 Adaptive Management Report (Legg) 2026 Adaptive Management Short Report (Camp) <ul style="list-style-type: none"> ◦ Questions and discussion 	Meghan Camp Directors
11:15 am	2026 Strategic Plan and Vision Statement <ul style="list-style-type: none"> • Updates for review and approval • Questions and discussion Approve 2026 Strategic Plan updates	Amanda Ward Directors Directors
11:45 am	Lunch	
1:00 pm	Bureau of Reclamation (BOR) update - Questions and discussion	Steve Kolk
1:45 pm	Foster Creek Conservation District <ul style="list-style-type: none"> • Small grants award FY25 update • Salmon related work in northern Douglas County 	Becca Hebron, FCCD District Manager
2:15 pm	Cascadia Conservation District -	TBC
2:55 pm	Items for future Board meetings <ul style="list-style-type: none"> • Presentations, topics of interest, more information required, etc.? 	UCSRB staff and Directors
3:00 pm	Wrap-Up and Adjourn Meeting	Chair Adams

Next Finance Committee meeting :
Next Executive Committee meeting :

Wednesday September 9, 2026
Wednesday September 9, 2026

Next UCSRB Board meeting :

Thursday September 24, 2026